

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1 3rd Floor, Storch Room
3301 Gun Club Road
West Palm Beach, Florida 33406

This meeting will be conducted as a teleconference
Conference call number (561) 682-6800 or Toll Free # (855) 682-6800
Meeting ID #994 467 762 (Must use this ID No.)

Friday, August 16, 2019
9:00 a.m. – 11:00 a.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Selection of Committee Chair and Vice Chair
4. Approval of Minutes from the 3/28/19 meeting
5. Submittal of Invoices for acceptance by LBMC – *Robert Hopper / Jeff Rosenfeld*
6. Funding Request – *Jeff Rosenfeld*
 - a. C-139 Annex / Abiaki Prairie – planned 2019 annual payment - \$2,000,000
7. Status update of CEMEX property – *SFWMD Real Estate Staff*
8. Potential for new appraisal and offering on outstanding Pennsuco property – *SFWMD Real Estate Staff*
9. Public Comment
10. Next Meeting Date